



Seized Media List

Case Number I19M006R400
Case Agent SA Bilal Temsah
Authority To Search Warrant

The Computer Crimes Unit made forensic copies of the following:

Item Type	Item Make	Serial Number	Media Type	Media Make	Serial Number
All in One	Dell	DFXNM83	Solid State Drive	Kioxia	Y09PHAU3QUN1
Cell Phone	Apple	DNPG65CV0D83			
Cell Phone	Apple	G6TDQ3DN0D45			
Desktop	Acer	049000201611	Hard Drive	Unknown	E823_8FA6_BF53_0001_001B_
Desktop	HP/Hewlett Packard	2UA4502LL3	Solid State Drive	Adata	2L022L2S75G1
Desktop	Dell	DHGPM83	Solid State Drive	Other	Y09PH2NNQUN1
Desktop	Lenovo	MJ0DPVKJ	Hard Drive	Seagate	ZN1JP64J
Desktop	Lenovo	MJ0DPVKJ	Solid State Drive	Western Digital	202084801279
Laptop	Lenovo	PF31BP9S	Solid State Drive	Samsng m.2 nvme	S65FNE0R413970
Tablet	Microsoft	030140603257			
USB Stick	SanDisk	20060266931D762A239	Flash Drive		

Total Media Items Seized 11

Total GBs Seized 3,678.00

Search Warrant Address:
3739 and 3743 Interchange Rd, Columbus OH
43204

Columbus
Division of
Police

06/01/2022 BT

Business Name: Bhullar Transport Group, LLC/SINGH
Case Number: I19M006R400

Box #	Item #	Description	Seized By	Location/Room
1	1	2021 Trip Records, Invoices, Bills of Lading	Urquhart / Deptula	Room N - File Cabinet
2	2	2021 Trip Records, Invoices, Bills of Lading	Urquhart / Deptula	Room N - File Cabinet
3	3	2020 & 2021 Trip Records, Invoices, Bills of Lading	Urquhart / Deptula	Room N - File Cabinet
4	4	2021 Trip Records, Invoices, Bills of Lading	Urquhart / Deptula	Room N - File Cabinet
5	5	Tax Records, SOS Filings, IRS Records, Fuel Tax Records, Registration Records, Insurance	Turk / Nguyen	Room C - File Cabinet
5	6	Insurance and DOT Records	Turk / Nguyen	Room O- Desk Cabinet
5	7	TS Trans Records and Liability Certificate	Turk / Nguyen	Room O- Desk Cabinet
5	8	Bills of Lading, SAMS Records	Turk / Nguyen	Room F Corner Desk
5	9	Insurance, Bills of Lading May 2022	Urquhart	Room A on Dispatch Desk
6	10	Bills of Lading, Payroll and Corporate Docs	Carr / Sizer	Room B - Desk/Filing Cabinet
5	11	AT&T Records	Gubernath (CPD)	Room M
5	12	Inspection Reports, Bills of Lading	Eitel (OSP)	Truck



Columbus Division of Police

SEARCH WARRANT ADDRESS: 3739 / 3743 Interchange Dr

6/1/2022

DATE:

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